

# TREFETHEN-EVERGREEN IMPROVEMENT ASSOCIATION PEAKS ISLAND, MAINE

## Board of Governors Meeting Minutes July 11, 2010

Governors Attending: Jean Gulliver, Meredith Bell, John Freeman, Frank Childs, Meaghan Engdahl, Chip Henry, John Carroll, Jane Kaveney, Chris Fahey, Jerry Garman, Rick Whaley, Bob Dahl, Julie Kilmartin, Mary Sora, David Vinograd, Margie Mehler, Dianne Jones,

Others Attending: TEIA Manager Kevin Rollins, Asst. Treasurer Paul Castle, Stephanie Castle

Governors Absent: Jamie Carlson, Kathi Conley, Melisa Filipos, Kelley Sheehan,

Chair Jean Gulliver opened the meeting.

### Facilities Discussion – Led by Jean Gulliver and Jerry Garman

Jean stated that she wanted to discuss the facility changes discussed last fall and covered in a report done by a consultant eight years ago. The possibility of creating a capital campaign to cover possible changes was also being considered. Jerry reviewed possible changes to the bathrooms, the entryway and outside storage, as well as creating a memorial area between the Seagull and the present storage shed that might be canopied for use in the summer for programming and events. The current estimates for the various pieces of these projects is as follows:

- Men's bathroom - \$7,875
- Women's bathroom - \$8,950
- Outside storage - \$8,100
- Entrance - \$4,650
- East siding - \$4,500
- Eliminate ramp and create level entry - \$28,000
- Memorial area with pavers - ??

A number of questions were asked, including one related to insuring that the large tree between the clubhouse and tennis courts remains healthy and is not jeopardized by any work that is done. The Board then toured the bathroom areas, the entrance and the current entryway. Following that review, the Board reached the following three agreements to provide direction to Jean and Jerry for further plans to be brought back to the Board:

1. Widen the entrance, restoring it to its former opening.
2. Change the location of the main entrance into the clubhouse, utilizing the area of the 1<sup>st</sup> 2 windows.
3. Re-grade the front entrance to eliminate steps and the handicap ramp, recognizing that this would prevent vehicles from backing up to the kitchen door.

### Secretary's Report – Frank Childs:

The minutes of the June 27, 2010 meeting will be distributed to Board members along with these minutes, with both minutes to be reviewed and approved at the July 25, 2010 meeting. It was also agreed that the minutes would be posted on our website.

### Availability of Membership List – David Vinograd

David stated that there is a possibility that the membership list could be posted on our website and have it password protected. Much discussion ensued about protecting members rights and whether we should have approval before posting members' name address, phone numbers and email addresses. Concerns were expressed about doing this without members' approval. The discussion led to three position agreed to as follows on a motion by Rick Whaley and a 2<sup>nd</sup> by Chris Fahey:

1. Not have anything on the website this year – approved by a majority
2. On the membership form next year, ask for members to have this info on the website – approved unanimously
3. Email list to Board members this year and as updated – approved unanimously

### Treasurer's Report – Assistant Treasurer Paul Castle

A membership update was presented, with it appearing that memberships have caught up with the budget, negating a concern expressed at the prior meeting. The dues reports and overall revenue and expense budget report (attached) were presented, and there was nothing unusual to report at this early stage of the season. Both the 'Color of Peaks' Art Show and the Pancake Breakfast were successful. Thanks was extended to Chris Fahey and her family for the Color of Peaks set-up and to Stephanie Caste for the kickoff refreshments on Friday night.

### Café TEIA – Julie Kilmartin

This is an addition to the summer calendar this year. Julie reported that the kickoff one the previous Friday drew about 30 adult members, both women and men. It will continue every Friday during the summer season from 9:30-11:00.

### Youth – Dianne Jones

All is going well staff-wise and with participation.

Chris Fahey reported on the new art program as follows: that the first week's program had eight participants; that this next week's program was painting with 8 kids already signed up (could possibly be 12-15); and that the following week would be photography, with 4 kids currently signed up and needing at least 8 youth signed up for the program to sustain itself..

### Tennis Report – Mary Sora for Dom Scipio

The Sadie Hawkins tournament was held on July 3<sup>rd</sup> with 22 players participating in a round-robin format. A member comment was to not hold this on a holiday weekend. Dominic Scipio and Peggy Fallon St. Thomas defeated John Freeman and Barbara Perry in the final. The Women's Round Robin had 12 players participate. Lessons are going very well with strong participation. The Mixed doubles will be held on July 12<sup>th</sup> at 4:30 PM, with the Women's Doubles on July 17<sup>th</sup>.

Dock Report – Rick Whaley:

All is going well, the issues with respect to the licensing of launch drivers has been resolved- they are available and there are 2 or 3 mooring spaces available..

Sailing Report – John Carroll:

This committee met last week to review the program. Participation numbers are about the same as last year with 106 kids participating, though they are distributed differently across the programs. The Junior Olympics are this coming week and TEIA will have kids participating. They are staying within budget by adjusting hours of their staff. The equipment is all working very well. The program directors, Cooper and Michael are working out well and doing a great job.

House Report – Jerry Garman:

No further report after the opening facilities discussion.

Manager's Report – Kevin Rollins:

Things are going well , though he may need additional staffing funds due to the timing of rental events. Jean and Paul will discuss this with Kevin. A concern about the wear and tear on the facility from rental functions and cited issues that have arisen remains an open Board item for further discussion during this season.

General:

Mary Sora reminded the Board that the TEIA hosted luncheon for Seniors would be held on Tuesday, July 20<sup>th</sup>. The youth may work on desserts for the luncheon, while Mary encouraged members to bring food for the luncheon.

Stephanie discussed the TEIA Annual Fair Dinner and distributed tickets to members for that event. She also reported that Friends of TEIA provided program scholarships to 39 island youth versus 29 last year. This will mean \$12,000-13,000 to TEIA, versus under \$10,000 last year..

The next Board meeting is scheduled for July 25<sup>th</sup> at 8 AM.

The meeting was adjourned at 9:42 AM.

Respectfully submitted,

*Frank L. Childs*

Frank L. Childs

Secretary